

**SALEM SCHOOL BUILDING/CONSTRUCTION COMMITTEE
MEETING MINUTES
July 14, 2011**

Attending:

Elbert Burr, Chairperson Allyson Geida
Steve Buck John Bernier

Guests:

Donald Bourdeau, Salem Director of Public Works
Jim Peckingham, Silver/Petrucelli Engineering Dept

Absent: Robert Green, William Weinschenker

Chairperson Elbert Burr opened the meeting at 3:10 P.M.

1. Approval of minutes.

Minutes from the June 1, 2011 will be approved at the next meeting.

2. Review of Boiler Replacement Project Bids

Discussion took place concerning the lowest bid received from EMCOR New England Mechanical on the Boiler Replacement Project at Salem School.

Representatives from New England Mechanical were invited into the meeting to answer questions. Robert Krawic, General Manager and Vice President, answered all questions to the satisfaction of the Committee members. EMCOR representatives were asked to leave the room while the Committee discussed any further questions.

M/S/C (Burr/Buck) to award the contract for the Salem School Boiler Replacement Project to EMCOR New England Mechanical for their bid of \$189,500.00. Vote: approved unanimously.

Member Robert Green could not make the meeting. He picked up copies of all of the contractor bids for the project. He emailed the Committee stating his choice for the project is New England Mechanical. His vote cannot be counted, but his support for the bid is recorded for the minutes.

New England Mechanical was invited back into the room and was informed they had won the Boiler Replacement Project contract.

All members thanked EMCOR. EMCOR indicated they will start work next week. The contract end date for heating is October 1, 2011.

First Selectman Kevin Lyden and Town Attorney John Butts will begin the process for the formal contracts.

Adjournment of the meeting.

Respectfully Submitted
Diane Weston
Recording Secretary